



OLAM INTERNATIONAL LIMITED
(Incorporated in the Republic of Singapore)
Company Registration No.: 199504676H

RESULTS OF THE 20TH ANNUAL GENERAL MEETING

Olam International Limited (the “**Company**” or “**Olam**”) is pleased to announce, pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, that all resolutions set out in the Notice of Annual General Meeting (“**AGM**”) dated 15 October 2014, on a poll vote, have been duly approved and passed by the Company’s shareholders on 30 October 2014.

The results of the poll on each of the resolutions put to the vote at the AGM are set out below for information:

Resolution No.		No. of Shares FOR	% FOR	No. of Shares AGAINST	% AGAINST
1.	Directors’ Report and Audited Accounts for the year ended 30 June 2014	2,180,135,826	100.00	25,300	0.00
2.	Payment of proposed first and final dividend of 5 cents and a special silver jubilee dividend of 2.5 cents, per share tax exempt (one-tier) for the year ended 30 June 2014	2,180,162,781	100.00	9,008	0.00
3.	Re-election of Mr. Michael Lim Choo San as a Director retiring under Article 103	2,179,140,552	99.97	761,564	0.03
4.	Re-election of Mr. Narain Girdhar Chanrai as a Director retiring under Article 103	2,176,447,023	99.83	3,666,392	0.17
5.	Re-election of Mr. Shekhar Anantharaman as a Director retiring under Article 103	2,173,114,705	99.96	784,161	0.04
6.	Re-election of Mr. Kwa Chong Seng as a Director retiring under Article 109	2,179,200,529	99.96	868,987	0.04
7.	Re-election of Mr. Sanjiv Misra as a Director retiring under Article 109	2,150,029,269	98.62	30,002,247	1.38
8.	Re-appointment of Mr. R. Jayachandran as a Director pursuant to section 153(6) of the Companies Act, Chapter 50	2,177,722,635	99.89	2,350,381	0.11
9.	Re-appointment of Mr. Nihal Vijaya Devadas Kaviratne CBE as a Director pursuant to section 153(6) of the Companies Act, Chapter 50	2,172,260,967	99.67	7,105,256	0.33
10.	Approval of Directors’ fees amounting to S\$1,889,433 for the year ending 30 June 2015	2,179,182,392	99.96	796,331	0.04
11.	Re-appointment of Messrs Ernst & Young LLP as Auditors	2,179,267,316	99.97	688,007	0.03



Resolution No.		No. of Shares FOR	% FOR	No. of Shares AGAINST	% AGAINST
12.	General Authority to issue new shares	2,141,563,596	98.24	38,415,237	1.76
13.	Renewal of Share Buyback Mandate	2,179,184,316	99.97	744,007	0.03
14.	Authority to issue shares under the Olam Scrip Dividend Scheme	2,179,246,815	99.97	712,007	0.03
15.	Adoption of the Olam Share Grant Plan and authority to grant awards and issue shares under the Olam Share Grant Plan	2,121,954,303	97.34	57,954,130	2.66

Mr. Michael Lim Choo San, who was re-elected as a Director at the AGM, continue his office as Lead Independent Director and remain as the Chairman of the Audit & Compliance Committee (“**ACC**”) and Governance & Nomination Committee (“**GNC**”) and a member of the Board Risk Committee (“**BRC**”).

Mr. Kwa Chong Seng, who was re-elected as a Director at the AGM, continue his office as Deputy Chairman and will become the Chairman of the Human Resource & Compensation Committee (“**HRCC**”) and a member of the Capital & Investment Committee (“**CIC**”) and GNC.

Mr. Sanjiv Misra, who was re-elected as a Director at the AGM, remain as the Chairman of the CIC and a member of the HRCC and BRC.

Mr. R. Jayachandran, who was re-appointed as a Director pursuant to Section 153(6) of the Companies Act, Chapter 50 at the AGM, continue his office as Non-Executive Chairman and remain as a member of the CIC, GNC and HRCC.

Mr. Nihal Vijaya Devadas Kaviratne CBE, who was re-appointed as a Director pursuant to Section 153(6) of the Companies Act, Chapter 50 at the AGM, will become a member of the ACC and Corporate Responsibility & Sustainability Committee.

The Board considers Mr. Michael Lim Choo San, Mr. Kwa Chong Seng, Mr. Sanjiv Misra and Mr. Nihal Vijaya Devadas Kaviratne CBE independent for the purpose of Rule 704(8) of the Listing Manual of the Singapore Exchanges Securities Trading Limited.

STEPPING DOWN OF MARK HAYNES DANIELL AND WONG HENG TEW

The Board also thanked Mr. Mark Haynes Daniell and Mr. Wong Heng Tew, who formally stepped down as Directors at the close of the AGM, for their commitment, support and contribution to the business and the Company over the years which have benefited Olam and the stakeholders. The Board wish them all the best in their future endeavours.

By Order of the Board

Shekhar Anantharaman
Executive Director

30 October 2014



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About Olam International Limited

Olam International is a leading agri-business operating across the value chain in 65 countries, supplying various products across 16 platforms to over 13,800 customers worldwide. From a direct sourcing and processing presence in most major producing countries, Olam has built a global leadership position in many of its businesses. Headquartered in Singapore and listed on the SGX-ST on February 11, 2005, Olam currently ranks among the top 50 largest listed companies in Singapore in terms of market capitalisation and is a component stock in the Straits Times Index (STI), MSCI Singapore Free, S&P Agribusiness Index and the DAXglobal Agribusiness Index. Olam is the only Singapore firm to be named in the 2009, 2010 and 2012 Forbes Asia Fabulous 50, an annual list of 50 big-cap and most profitable firms in the region. It is also the first and only Singapore company to be named in the 2009 lists for the Global Top Companies for Leaders and the Top Companies for Leaders in the Asia Pacific region by Hewitt Associates, the RBL Group and Fortune. More information on Olam can be found at www.olamonline.com. Olam is located at 9 Temasek Boulevard #11-02 Suntec Tower Two Singapore 038989, Telephone: +65 63394100, Facsimile: +65 63399755.